

TO THE NATIONAL SECURITIES MARKET COMMISSION (CNMV)

Compañía de Distribución Integral Logista Holdings, S.A. (**the Company**), pursuant to the provisions of Article 227 of the Refunded Text of the Law on the Securities Market, informs the National Securities Market Commission (CNMV) of the following:

OTHER RELEVANT INFORMATION

Further to the Other Relevant Information published by the Company on March 10th, 2020 (register number 879), in relation with the Ordinary General Shareholders' Meeting, called to be held **at 11:30 a.m. on March 24th, 2020, in first call**, and at the same time on the next day, March 25th, 2020, in the second call, at the Company's registered office, Calle Trigo, 39 – Leganés (Madrid), the following is reported:

1. We confirm that, as of today, the Company maintains the call of the Ordinary General Shareholders' Meeting for the abovementioned dates (the usual being that the Meeting is held in the first call).
2. The Company reminds all shareholders that they may grant their representation or exercise their voting right through the different distance means enabled by the Company, which are contained in the announcement of the call (representation or voting by electronic means or by postal mail). In this regard, shareholders may grant their representation or cast their vote, which must be received by the Company before 24 hours on 23rd March, both by electronic means and by postal mail.

Shareholders who wish to grant proxy or to vote by electronic means can do it by clicking this [link](#), following instructions stated in it to exercise the voting right, as well as to grant a proxy by electronic means. To that end, shareholders should prove their identity in the computer program provided for that purpose by means of: (i) An electronic national identification document, or (ii) a valid and current user's electronic certificate, in accordance with the provisions of Law 59/2003 of 19 December relating to Electronic Signature, and issued by the Spanish Public Certification Authority (CERES), which is dependent on the Fábrica Nacional de Moneda y Timbre (the Spanish Mint). The Company reserves the

right to request any additional means of identification from shareholders, which it considers necessary to prove their status of shareholder, and to guarantee the authenticity of the representation or of the voting.

On the other side, shareholders who wish to grant proxy or to vote by post should complete the appropriate section in the 'Logista Card', that can be downloaded and printed from this [link](#) (or use the card sent for that purpose by the entity which has custody of their shares), and send it duly signed to the attention of the Department of Services to Shareholders (Calle Trigo 39, Polígono Industrial Polvoranca, 28914 Leganés (Madrid)), together with the nominative document which proves ownership of the shares, issued for that purpose by the entity which has custody of the same, and a photocopy of the shareholder's national identification document or passport, and if the shareholder is a legal entity, a photocopy of the power of attorney attesting to the powers of the physical person who signs in the Card and a photocopy of that physical person's national identification document.

3. Furthermore, we remind to all Shareholders that, in order to allow the online tracking of the Meeting by all of them, the Company will broadcast live the development of the Meeting, through a live webcast available at www.logista.com.
4. Finally, we recall all Shareholders that, should they have any doubt on how exercising their participation, voting, or delegation rights, they can contact the Department of Services to Shareholders (Tel: +34 91 481 98 26, email: investor.relations@grupologista.com)

Leganés, March 19th, 2020

Compañía de Distribución Integral Logista Holdings, S.A.